

UNITED STATES DISTRICT COURT

DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

CHRISTOPHER LEE SWARTWOOD
DEFENDANT

Case No. 12MJ111-S Date 6/18/2012

Time 1:39 - 2:09 - 2:21 - 2:38 pm

☐ Indictment ☐ Information
☒ Complaint ☐ Other

☐ IA ☐ ARR ☒ Det
☐ Prelim ☐ Rule 5

Offense 8 U.S.C. § 922(g)(1) - Felon in
 Possession of a Firearm

Before the Honorable, Teresa M. McKee

Tiffany Dyer
 Deputy Clerk

FTR
 Court Reporter

Probation Officer

Jason Conder
 Asst. U.S. Attorney

Carl VonRein
 Marshal

INTERPRETER _____

Appeared: ☐ Voluntarily ☒ In-Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given

☒ Attorney appearing JAMES WHITING
☐ FPD ☒ PANEL-CJA ☐ RETAINED ☐ WAIVED

Initial Appearance: Date _____ (Comments) _____

Arraignment: Held _____ Set For _____ Waived _____

- ☐ Defendant waives reading of indictment
☐ Defendant waives indictment
☐ Information filed by Government
☐ Superseding indictment/information filed by Government

Defendant Enters a Plea of:

- ☐ Not guilty to count(s) _____ of an _____
☐ Guilty to count(s) _____ of an _____

Not Guilty Plea

- ☐ Court orders discovery per rule 16 FRCP
☐ Court orders access to Grand Jury Transcripts
☐ Motions to be filed in _____ days or
 On / Before _____
☐ Trial date set for _____ at _____
 In _____
☐ Speedy trial expires on _____

Guilty Plea

- ☐ Court is satisfied there is factual basis for a plea of guilty
☐ Defendant referred to probation for presentence investigation
☐ Defendant advised on consequence of a plea of guilty
☐ Plea agreement filed
☐ Sentencing set for _____ at _____
 In _____
☐ Plea conditionally accepted

Other:

MAGISTRATE CRIMINAL PROCEEDING SHEET
 Disposition by District Court

Bail Review / Detention Hearing: **Held** 6/18/2012 **Set For** _____ **Waived** _____Bond Is: ☐ Defendant is detained and committed to the custody of the U. S. Marshal

- ☒ Set at \$20,000.00 ☐ Cash ☐ Surety ☒ Unsecured
☐ Continued on the same terms and conditions

Terms and Conditions:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Obey all laws, Federal, State and Local | <input checked="" type="checkbox"/> Maintain current residence |
| <input checked="" type="checkbox"/> Seek/Maintain employment | <input checked="" type="checkbox"/> Report to Pretrial Services as directed |
| <input checked="" type="checkbox"/> 3rd party custody of Trisha Swartwood | <input checked="" type="checkbox"/> Travel restricted to <u>State of Wyoming</u> |
| <input checked="" type="checkbox"/> Not use or possess firearms/ammunition/explosives | <input type="checkbox"/> Abide by the following curfew _____ |
| <input checked="" type="checkbox"/> Not use or possess alcohol | <input checked="" type="checkbox"/> Not use or possess controlled substances/drugs |
| <input type="checkbox"/> Not use alcohol to excess | <input checked="" type="checkbox"/> Avoid all contact with <u>any potential witnesses</u> |
| <input checked="" type="checkbox"/> Submit to drug/alcohol testing | _____ |
| <input type="checkbox"/> Do not obtain passport | <input type="checkbox"/> Post property or sum of money |
| <input type="checkbox"/> Surrender passport to _____ | <input type="checkbox"/> Undergo medical/psychiatric treatment/exam |

Other:

Preliminary Hearing: **Held** _____ **Set For** _____ **Waived** 6/18/2012

Witnesses _____

Outcome: ☐ Bound over to District Court ☐ DismissedRemoval Hearing: **Held** _____ **Set For** _____ **Waived** _____Identity Hearing: **Held** _____ **Set For** _____ **Waived** _____

Court orders defendant held to answer to U.S. District Court, District of _____

☐ Bond to transfer Defendant to report on or before _____☐ Warrant of removal and final commitment to issue**Other:**

Letters on behalf of the defendant tendered to the Court - The Court took a brief recess to review the letters

MAGISTRATE CRIMINAL PROCEEDING SHEET
Disposition by District Court